

July 11, 2000

TO: Members of the MAG Intelligent Transportation System Committee

FROM: Jim Book, City of Glendale, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE
AGENDA

Wednesday, July 19, 2000 - 9:00 a.m.
MAG Office Building, Saguaro Room
302 North First Avenue, Phoenix

The next meeting of the MAG Intelligent Transportation System (ITS) Committee will be held at the time and place noted above. For members traveling by car, parking is available directly beneath the building and tickets will be validated by the receptionist on the third floor. For those using transit the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycles in the bike rack in the garage. If you have any questions about the meeting, please contact Sarah Joshua at 254-6300.

TENTATIVE AGENDA

1. Call to Order
2. Approval of the June 21, 2000 Meeting Minutes
3. Call to Audience

An opportunity will be provided to members of the public to address the ITS Committee on ITS issues. Citizens will be requested to not exceed a three minute period for their comments.

COMMITTEE ACTION REQUESTED

2. Review and approve the June 21, 2000 meeting minutes.
3. For information.

4. Program Managers Report

The following items will be addressed:

- Status Report on National N11
- Strategic Plan Update
- Concept of Operations

5. Update on Freeway Service Patrol Project

The Freeway Service Patrol project sponsored by the MAG ITS Committee is planned to be launched through a contract between MAG and DPS. The project will receive \$750,000 in federal CMAQ funds for capital equipment and for two years of operations. ADOT has funds programmed to support the operations for three additional years. Several activities related to this project are underway. DPS has issued an RFP for volunteer services. Following a June 26th meeting between MAG, DPS, ADOT and FHWA a draft contract has been developed and is under review. The scope of work for the Freeway Patrol Service and detailed operational issues are being addressed through an Intergovernmental Agreement between ADOT and DPS. An Interagency Oversight Team consisting of MAG, DPS, ADOT and FHWA is expected to be formed. The committee will be provided a brief update on the status.

6. MAG Transportation Management Systems Report FY 2001 Update

An overview of the MAG Management Systems Report will be provided to the committee. This report will be presented to the Regional Council on July 26th. MAG agencies are encouraged to utilize this report in the consideration of projects that will be submitted for the FY 2002-2006 TIP. (See Attachment One)

4. For information and discussion.

5. For information, discussion.

6. For information and discussion.

7. ITS Project Rating and Review Process

At the last committee meeting the deadline for submitting ITS projects for consideration in the ITS Project Rating System was set for July 20th with the process producing a final ranked list by August 16th. However, the Congestion Management System (CMS) and Emission Reduction Estimates are not expected to be available until September 15th. This requires a revision to the current schedule for project review. The committee will discuss and select an alternate schedule.

8. Status Reports by Committee Members of ITS Activities

Members of the Committee will be requested to report on related ITS activities in their area.

9. Next Meeting Date

Next meeting is scheduled for 9:00 a.m. on Wednesday, August 16, 2000.

10. Adjournment

7. For information, discussion and approval of a revised schedule.

8. For information and discussion.

9. For information.